TASK FORCE MEETING
Redding
April 12-13, 2022
Minutes
Call to order: 0900 April 12th by Chief Gerboth
0800 April 13th by Chief Gerboth

Members Present: Task Force
David Gerboth (SND) Dustin Hall (EDH) David Brinsfield (BLM)
Brook Spelman (Cal Fire) Patrick D’Arcy (SFR) Shane Sherwood (ORC)
Josh Stinnett (KRN) Dean Zipperman (LFD) Dan Horton (VNC)
Matt Brown (CNT) Mark Bisbee (SFM) Garrett Huff (SBC)
Brian Martin (LAC) James Tomaselli (USFS) Jason Serrano (BDC)
Cathy Johnson (OES)

Members Not Present: Task Force
All members were in attendance

Guests:
Shelley Dorsey (OES)
David Baldwin (SCR)
Jim Johnstone (OES)

Welcome, Introductions and Logistics – Johnson

Moment of Silence for Firefighters and Police Officers LODD – Gerboth

Agenda Review and Additions – Gerboth
Review and Approval of December 2021 Meeting Minutes – Huff

Motion: Serrano
Second: Zipperman
Approved

Task Force Update – Gerboth

- The BoD held a meeting on April 6th and 7th in San Diego. Started with a closed session on the second day.
- Several products went forward.
- Recognition of service for Director Baird, Chief Lorenzen, Chief Wills, Chief Terrazas, and Chief Bowden. All have retired.
- Chief Gamboa is interim for Director Baird and the Forest Service. Chief Gardener is in the Ventura FD spot. Chief Minton is representing NPS. Chief Glass is interim for Chief Bowden’s spot. Chief Crowley is appointed for LA City and replaced Chief Terrazas.
- Director Ghilarducci was in attendance at the BoD and gave his director’s report.
- Chief Marshall spoke on CFAA and reimbursements. The time it takes to process the reimbursements has been dramatically decreased.
- Statewide RFP for Cad to Cad.
- A presentation was given on Incident Personnel Tracking.

Motion to provide a tasking to the EIT committee to develop a list of questions and recommendations for the BoD related to personnel tracking: Spelman
Second: Hall
Approved

- Discussed the documents that the BoD approved.
- The OSD for TS&R was not approved. Hoping to bring in back at the July meeting.
- An update was given on The Wildland Prefire Template by Chief Rapoza.
- Chief Gerboth gave the Ops Report. Chief Poirier was on vacation.
- Chief Stornetta, Chief Cook and Chief Bachmeyer were added to the Ops Team. Chief Kendall was voted in as the vice-chair.
- The CWCG IMT workshop is coming up.
- The CICCS Qualification Guide is making its way through STEAC.
- Chief Mo Johnson from El Dorado County was voted the new vice-chair of the BoD.
- Chief Marshall discussed his preference to send the green OES Strike Team
engines out first.
• Discussed the coordination of FIRESCOPE on a national level.
• BoD tasking for a civil disturbance guideline. Would like to send the draft over to EMS. EMS is currently working on the ICS 701, Response to Law Enforcement Incidents.

Motion to send the BoD tasking of the FIRESCOPE Civil Disturbance Response Guideline to the EMS subcommittee: Spelman
Second: Serrano
Approved

• The next BoD meeting will be July 6-7 at Cal Fire Headquarters in Sacramento.

Ops Team Update – Johnstone
• The video on the FIRESCOPE webpage is going the be updated. Plan is to interview the chiefs at the July BoD for the video. Getting their perspective on FIRESCOPE and the 50th anniversary.
• FIRESCOPE and OES Law Enforcement have been asked to make a presentation to the CWCG IMT group at the end of the month. Presentation will be covering the evacuation procedures that we put in the FOG.

OES Update - Johnson
• Report was brief and inaudible.

CSFM Report - Bisbee
• Headquarters moved to a new office in October. State Fire Marshal office is next door.
• Rescue Systems I, II, and III courses will be retiring. No exact date yet. Will be replaced with Structural Collapse Specialist which is now complete. Aligns with NFPA 1006 and FEMA. Expecting approval next month.
• Updating the Confined Space Rescue courses. Also updating Operations Tech. Will now be NFPA 1006 compliant.
• Vehicle Extrication has been split into Common Passenger Vehicle Rescue and Heavy Vehicle Rescue. In final technical edits currently. Available January 1, 2023.
• Ship based Firefighter for Land Based Firefighters is in the curriculum development process.
• Evaluating projects and priorities for 2023.
• In the process of updating Firefighter Survival.
• Put out a new information bulletin clarifying the task books process. Looking at how those task books will be implemented moving forward.
• Company Officer, Chief Fire Officer, and Executive Fire Officer are being updated.
• Blueprint 2030 is kicking off. Wondering how it will be configured. There will be a couple of steering committee meetings. When they have a draft, they will be doing small focus groups.

OLD BUSINESS/PROJECTS

FOG ICS 420.1 2022 – Johnson
• First delivery of the new FOG was on March 10th.
• Sales of the FOG have been steady.
• Will probably be raising the cost of the FOG when we do the next printing.
• The app is being worked on by Studio Tiga. They are the company that created the original app. The app is now well into phase II.
• This may be the last time that the FOG is printed. Considering charging a fee for the new app in the future.

Specialist Group/Subcommittee Group Reorganization - All
• Reviewed and discussed the subcommittee map with northern and southern members.
• Groups are getting set up and products are moving forward. Things are going well.

Behavioral Health Mnemonics Letter – Serrano
• Just needs to be implemented now.
• Chair of the group is meeting with the heads of the federal partners. Would like to know if they would like to add the new positions into the 2022 Supplemental Position Guide.

Standard Wildland Preplan Working Group Tasking – Sherwood
• Will be connecting with OES.
• Seeing what is available with S.C.O.U.T.

REMS, ICS-223 – Gerboth
• Had a meeting yesterday.
• Document was presented and approved.
• Will be incorporated into the TS&R OSD. Currently REMS is chapter 6.
• The ICS-223 is also utilized for the Fireline EMT.
• REMS typing and ICS-223 was done with the intent of trying to get national recognition.
• Bringing to the CWCG and IMT meetings that are upcoming.
• How to get it into the ordering system is the next step. Chief Tomaselli will
help facilitate this.

**TS&R OSD, ICS-162 – Hall/Gerboth**
- Discussed during REMS, ICS-223 report.
- Will be re-engaging this week.
- Would like it to be approved in July.

**ICS-232 Contingency Form Numbering/ICS Forms Suffix – Spelman/Gerboth**
- Now that the numbering has been corrected, need to find a way to socialize and get it out at the CWCG meeting this month. Chief Spelman will push out to the teams.

**DECON Unit Typing Project – Stinnett**
- Met three weeks ago.
- Was approved.
- Next step is working on an OSD or guideline for utilization.
- Chief Stinnett will work with the specialist group on getting the document and sharing it with the Task Force.

**Marijuana Cultivation Response Guidelines – Zipperman**
- Don Reyes gave the presentation on the guidelines at the BoD. It was approved with some minor Changes.
- Will work on some verbiage to send out with the presentation.

**FIRESPOKE/NCG – Gerboth/Spelman/Johnstone**
- Was discussed earlier in this meeting.

**BoD EIT Tasking, Tracking – Brown**
- Was discussed earlier in this meeting.

**Tech Connect – Brown/Johnstone**
- The EIT specialist group is working on this.
- Justin Short hasn’t been able to connect with the EIT group yet.

**2022 MACS Exercises – Johnson/Spelman/Tomaselli**
- Discussed the upcoming MACS Exercises for Northern and Southern California.
- Discussed the content and how to best deliver the exercises.

**Fireline Medic Instructor Materials – Bisbee**
- Approved by STEAC.
- Course materials are to be linked on the State Fire Marshal website and the FIRESPOKE website. The PowerPoint of the course outline will have a link to the FIRESPOKE website.
- Chief Bisbee will work on getting the course outline linked.

**Structure Defense Guidelines – Gerboth**
- The wildland subcommittee will look at it first and make recommendations, then it will go to the emergency operations specialist group.
- Will mirror what is currently in the FOG.
• Chief Johnson will send out the contact information to the group.

NEW BUSINESS/PROJECTS

Structure Fire Operations, ICS-500 – Bisbee
• Review and update of Fire Operations, ICS-500.

Civil Unrest BoD Tasking – All
• Reviewed Verdugo Standard Operating Procedures on Civil Disturbance. Document was sent over by Chief Rueda from San Bernardino.
• Sending to the EMS subcommittee which is working on ICS-701.
• Consult with law enforcement.

Motion to give the tasking to the EMS Subcommittee: Spelman
Second: Serrano
Approved

Subcommittee Reports – All

Aviation
• Met jointly with UAS before the April BoD.
• Updating the Night Flying Guidelines, ICS-800. Updates include pilot training, flight air requirements that are reflected in operations, and adding appendices for checklists.

Behavioral Health
• Met on March 14th.
• Scott Ross from LA County is the new vice-chair.
• Continuing to work on the task books for the new positions.
• Next Behavioral Health meeting is on June 13th. Would like it to be in person.
• Alex Hamilton from Oxnard participated at the meeting. Received his letter of support. Read his bio at the meeting.

Motion to approve Chief Alex Hamilton as a member of the Behavioral Health Subcommittee: Serrano
Second: Brown
Approved

Cad to Cad
• Having a virtual meeting in a couple of weeks. Will hold elections, set a meeting schedule and develop a charter.
• The group has a total of six members.
• OES has a contract, and they are working through Cad to Cad statewide. Need to connect with them and see what they are doing. Don’t want to duplicate efforts. Chief Johnson will share the OES
contact information.

**Cancer Prevention**
- No major updates since the last meeting.
- Working on candidates for some of the agencies.
- Bios are being developed. Roster is complete.

**CICCS**
- See the CSFM Report earlier in the meeting.

**Communications**
- Met in February in person.
- Held their elections.
- Working on the updates to the MACS-441.

**CSFM Training**
- See the CSFM Report earlier in the meeting.

**EIT**
- Will be meeting this month virtually.
- Attended the Next Gen S.C.O.U.T. meeting. Going live on June 30. NGA 911 is the vendor.
- The Tech Summit was cancelled in person. Not sure if it will be held virtually.

**EMS**
- Following up on Tactical Response to EMS incidents. Should be completed in April or May.
- Working on the ICS-701 revisions.

**GIS**
- Next meeting is April 17th.
- Discussed adding Dara O’Beirne from OES the group.
- Continuing to work on the GISS OSD.

**Motion to add new member, Dara O’Beirne to the GIS subcommittee: Serrano**
Second: Horton
Approved

**Haz Mat**
- Met a couple weeks ago.
- Have a draft of the SEL. Making sure that it has track changes.
- Made recommendations of staffing of 8 personnel on a Type I Haz Mat Response Team. White paper was submitted. Will forward the white paper to the group. Needs to go through the Special Operations group.

**Incident Safety**
- Met today.
- Discussed wildland mayday. Moving forward with that. Should be ready by next fire season.
Marijuana PowerPoint has been revised. Don Reyes will be sending it to the task force. It was already approved by the BoD. Will write a quick intro.

Still working on solar panel safety.

Working on a honey oil presentation.

Maritime

No report.

Predictive Services

Will be meeting next month in person.

Putting out a survey to see which predictive service products are being used in the long term.

REMS

Discussed earlier in the meeting.

Working on position task books.

Will facilitate a meeting with Chief Torres and Chief Tomaselli about the updated positions.

STEAC

Sent out email regarding instructors. Forward the email to your training personnel.

See the CSFM Report earlier in the meeting.

Structure Fire

Will be having a meeting in San Francisco May 19th-20th.

Working on the ICS-500.

Technical Search & Rescue

Working on the OSD.

UAS

Met jointly with Aviation before the April BoD.

Looked at tethered drones. Did a write up and will share with the group.

Wildland Fire

Haven’t met since the last meeting.

Wildland Preplan

No report.

2022 Meeting Schedule

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<thead>
<tr>
<th>Month</th>
<th>Location</th>
<th>Leaders</th>
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</thead>
<tbody>
<tr>
<td>May 10-11</td>
<td>South Ops</td>
<td>Spelman/Tomaselli</td>
</tr>
<tr>
<td>June 7-9</td>
<td>San Francisco</td>
<td>D’Arcy</td>
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<tr>
<td></td>
<td>(With Ops Team)</td>
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<tr>
<td>July 12-13</td>
<td>Lake Arrowhead</td>
<td>Serrano</td>
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<tr>
<td>August 9-10</td>
<td>San Diego</td>
<td>Gerboth</td>
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<tr>
<td>September 20-21</td>
<td>Ventura</td>
<td>Horton</td>
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<tr>
<td>October 18-19</td>
<td>Solvang</td>
<td>Huff</td>
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November 15-16    El Dorado Hills    Hall
December 13-14    Los Angeles    Zipperman/Martin

**Future Ops Team and Board of Director’s Meetings – All**

<table>
<thead>
<tr>
<th>Ops Team</th>
<th>Location</th>
<th>Date</th>
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<tbody>
<tr>
<td>Ops Team</td>
<td>San Francisco</td>
<td>June 8-9, 2022</td>
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<tr>
<td>BoD</td>
<td>Sacramento</td>
<td>July 6-7, 2022</td>
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**ROUNDTABLE**

Meetings Adjourned at 1659 Day 1. MACS Exercises were on Day 2